

✓ **PO5000117735**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

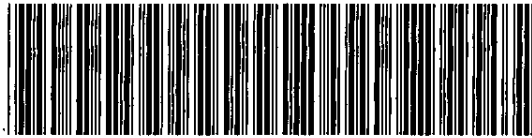
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 14 PM 4:25

*Officer Resign
Erin Murphy
2/20/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Grandpas Int. Bakery
(Name of Corporation)

DOCUMENT NUMBER:

PO 5000117735

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFF Stern
(Name of Person)Grandpas Int. Bakery
(Name of Firm/Company)255 W.E. 64 Street
(Address)Miami, Florida 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

JEFF Stern
(Name of Person)at (305) 751-1716
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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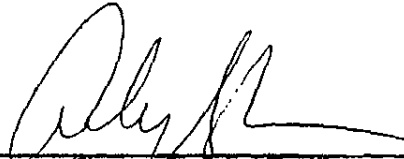
DiPietro

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Orly Stern, hereby resign as Director
(Title)
of Grandpas International Bakery, Inc.
(Name of Corporation)
P05000117735, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
08 FEB 14 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA